

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000004675

Entity Name: GENPACT INSURANCE ADMINISTRATION SERVICES INC.**Current Principal Place of Business:**42 OLD RIDGEBURY ROAD
DANBURY, CT 06810**Current Mailing Address:**42 OLD RIDGEBURY ROAD
DANBURY, CT 06810**FEI Number:** 20-5078447**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR
Name	GUAGLIANONE, VICTOR
Address	1155 AVENUE OF THE AMERICAS, 4TH FLOOR,
City-State-Zip:	NEW YORK, NY 10036

Title	VP/SECRETARY
Name	VEERAPANENI, PRASAD
Address	42 OLD RIDGEBURY ROAD, 1ST FLOOR,
City-State-Zip:	DANBURY CT 06810

Title	TREASURER, DIRECTOR
Name	HALL, MARY
Address	42 OLD RIDGEBURY ROAD, 1ST FLOOR
City-State-Zip:	DANBURY CT 06810

Title	VP
Name	YADAVALLI, VENKATA RAMA KRISHNA
Address	42 OLD RIDGEBURY ROAD, 1ST FLOOR
City-State-Zip:	DANBURY CT 06810

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PRASAD VEERAPANENI

VP/SECRETARY

09/04/2015

Electronic Signature of Signing Officer/Director Detail

Date